

**BEFORE THE BOARD OF DIRECTORS OF
SEMITROPIC WATER STORAGE DISTRICT**

IN THE MATTER OF:

RESOLUTION ST 03-7

TO ADOPT A GROUNDWATER MANAGEMENT PLAN

WHEREAS, adoption of a Groundwater Management Plan is in furtherance of and consistent with the District's adopted project approved by the landowners and the historical operation of the District; and

WHEREAS, Part 2.75 of Division 6 of the California Water Code permits the adoption and implementation of groundwater management plans to encourage authorized local agencies to manage groundwater resources within their service areas; and

WHEREAS, the Semitropic Water Storage District (the "District") is an authorized local agency and may therefore adopt and implement such a groundwater management plan; and

WHEREAS, a first public hearing was held on April 9, 2003 to discuss the adoption and implementation of a groundwater management plan; and

WHEREAS, the District passed, and subsequently published, Resolution ST 03-2 of Intention to Draft a Groundwater Management Plan; and

WHEREAS, the District's consultant prepared a Groundwater Management Plan at the direction of the District Board of Directors; and

WHEREAS, a second public hearing was held on September 10, 2003 in accordance with the California Water Code Section 10753.5, et seq. to consider adoption of the proposed Groundwater Management Plan and no comments were submitted on the proposed plan; and

WHEREAS, the Board believes that the adoption of the proposed Groundwater Management Plan is in the best interests of the District and its landowners and water users and can help meet the projected long-term water needs of the District;

NOW, THEREFORE, BE IT RESOLVED, that:

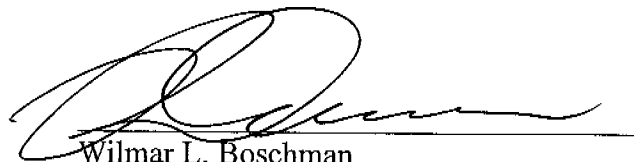
- (1) The foregoing findings, and each of them, are true and correct.
- (2) The District approves and adopts the Groundwater Management Plan in accordance with Part 2.75 of Division 6 of the California Water Code, as prepared by the District's consultant subject to a majority protest not being filed as prescribed at California Water Code Section 10753.6.
- (3) The Board hereby authorizes the officers and staff of the District to execute all documents and take any other action necessary or advisable to carry out the purpose of this resolution.

All the foregoing being on motion of Director Crettol, seconded by Director Fabbri, and authorized by the following vote, to wit:

AYES:	Directors Crettol, Fabbri, Page, Portwood, Tracy, Waterhouse and Wegis
NOES:	None
ABSTAIN:	None
ABSENT:	None

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 22nd day of September 2003.

WITNESS my hand and seal of said Board of Directors this 22 day of September 2003.



Wilmar L. Boschman
Asst. Secretary of the Board of Directors